

STATE OF MAINE

ANDROSCOGGIN, SS.

May 4, 2011
Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:35 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Jonathan LaBonté, Commissioner
Elaine, Makas, Commissioner
Linda Boucher, Deputy Treasurer
Raymond Lafrance, Public Safety Director
J. Michael Lemay, Chief Deputy
Joanne Potvin, EMA Director
Bob Cavanagh, Citizen
Mary Roussel, Citizen

Motion: to accept and approve with a waiver of reading the minutes of April 20, 2011
Makas – LaBonté 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #17 and #18 and #19, corrections division warrant #31 and warrant #32
Makas – LaBonté 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Commissioner LaBonté reported that he attended county day at the Hall of Flags, in Augusta. He expressed the need to have information about Androscoggin County at next year's Hall of Flag day.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas said that the CLEO board met on April 28th and worked on the auditor's report. The board is making progress, and is making policy changes.

Commissioner Makas - Safety Committee.

Have not met since the last meeting.

Commissioner LaBonté - AVCOG.

Commissioner LaBonté has requested that regular meetings be scheduled. AVCOG has released a proposal for priority on transportation for the 3 county regions. They will be meeting later this month. The public should get involved.

Commissioner Greenwood – Charter Committee

Commissioner Greenwood said the committee is reviewing Charters from other counties. The committee is meeting the 1st and 3rd Thursday of every month.

Commissioner Greenwood – Building Committee

Commissioner Greenwood discussed what the ideal space would be for each department and the future needs for the county. They are working on security for the court room and the entire building.

Public Comment: Mary Roussel asked about the Charter Commission.

Motion: to accept the consent agenda as presented.

Accept and approve professional leave for James Jacques and Tim Kachnovich to attend Domestic Violence, Violence & Stalking in a Digital Age.

LaBonté – Makas 3-0

Motion: to accept the communication from Joanne Potvin EMA Director dated April 28, 2011 regarding quarterly federal reimbursement.

LaBonté – Makas 3-0

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Motion: to award bid for the Narrowband Transition Project for the Emergency Management Agency to Active Communications at a negotiated fee of \$16,500.

LaBonté – Makas 3-0

The Chief Deputy discussed applying for a Cops Fast Grant. He will submit information for discussion at the May 18, 2011 meeting.

Motion: to authorize the Purchasing Agent that if any Glacial Energy bills through the end of the fiscal year 2011 are higher than the standard offer, the Purchasing Agent has the authority to terminate the contract and return us to the standard offer.

LaBonté – motion dies for lack of a second.

Motion: to postpone the discussion on Glacial Energy to the May 18, 2011 meeting.

LaBonté – Greenwood 2-1

Motion: to recess at 2:20 P.M.

Makas – LaBonté 3-0

Patricia Fournier, County Clerk